

11/25/18



Bank



04003100 - 000932 - 0002 - 7

ACCT. NUMBER: XXXX XXXX XXXX 8235			
CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	230.09	MINIMUM PAYMENT DUE	15.00
AVAILABLE CREDIT	4,769.91	PAYMENT DUE DATE	12-03-18

CORPORATE ACCOUNT ACTIVITY

MARION COUNTY SHERIFF'S DEPT
XXXX-XXXX-XXXX-8235

TOTAL CORPORATE ACTIVITY
\$1,143.95 CR

Post Date	Trans Date	Reference Number	Transaction Description	Amount
10-30	10-30	74298048303000128000394	PAYMENT RECEIVED - THANK YOU	1,143.95 PY

INDIVIDUAL CARDHOLDER ACTIVITY

J BRIAN WALLACE
XXXX-XXXX-XXXX-4066

CREDITS
\$0.00

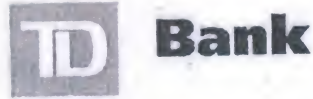
PURCHASES
\$230.09

CASH ADV
\$0.00

TOTAL ACTIVITY
\$230.09

Post Date	Trans Date	Reference Number	Transaction Description	Amount
10-12	10-10	24445748284500347565450	OFFICE DEPOT #356 FLORENCE SC	42.09
10-19	10-18	24013398291003780073347	JOHN BARD COMPANY LYNN MA	188.00

10/25/18



04002810 - 000967 - 0002 - 7

ACCT. NUMBER: XXXX XXXX XXXX 8235			
CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	1,143.95	MINIMUM PAYMENT DUE	32.00
AVAILABLE CREDIT	3,856.05	PAYMENT DUE DATE	11-02-18

CORPORATE ACCOUNT ACTIVITY

MARION COUNTY SHERIFF'S DEPT
XXXX-XXXX-XXXX-8235

TOTAL CORPORATE ACTIVITY
\$243.58 CR

Post Date	Trans Date	Reference Number	Transaction Description	Amount
09-25	09-25	74298048268000384000099	PAYMENT RECEIVED - THANK YOU	243.58 PY

INDIVIDUAL CARDHOLDER ACTIVITY

J BRIAN WALLACE
XXXX-XXXX-XXXX-4058

CREDITS
\$0.00

PURCHASES
\$1,113.65

CASH ADV
\$0.00

TOTAL ACTIVITY
\$1,113.65

Post Date	Trans Date	Reference Number	Transaction Description	Amount
09-11	09-09	24755428253732530605619	EMBASSY SUITES AIRPORT CRYSTAL CITY VA 546091004300019 ARRIVAL: 09-09-18	922.64
10-01	09-29	24108478273900016577520	ARRIVAL IN COLUMBIA MISS COLUMBIA MS 552650 ARRIVAL: 09-29-18 2018-00793	181.01

J BRIAN WALLACE
XXXX-XXXX-XXXX-4068

CREDITS
\$0.00

PURCHASES
\$30.30

CASH ADV
\$0.00

TOTAL ACTIVITY
\$30.30

Post Date	Trans Date	Reference Number	Transaction Description	Amount
09-12	09-10	24445008254100142791026	DOLLAR GENERAL WREST MARION MS	30.30

9/20/18



Bank



04002490 - 000945 - 0002 - 0002 - 7

ACCT. NUMBER: XXXX XXXX XXXX 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	243.58	MINIMUM PAYMENT DUE	15.00
AVAILABLE CREDIT	4,756.42	PAYMENT DUE DATE	10-01-18

CORPORATE ACCOUNT ACTIVITY

MARION COUNTY SHERIFF'S DEPT
XXXX-XXXX-XXXX-8235TOTAL CORPORATE ACTIVITY
\$1,770.39 CR

Post Date	Trans Date	Reference Number	Transaction Description	Amount
09-04	09-04	74298048247000331000214	PAYMENT RECEIVED - THANK YOU	1,770.39 PY

INDIVIDUAL CARDHOLDER ACTIVITY

J BRIAN WALLACE
XXXX-XXXX-XXXX-4086CREDITS
\$0.00PURCHASES
\$243.58CASH ADV
\$0.00TOTAL ACTIVITY
\$243.58

Post Date	Trans Date	Reference Number	Transaction Description	Amount
08-15	08-14	24224438227104005343982	DATE CAPS WASH CHARLESTON SC	17.74
08-17	08-16	24431068228400518000784	OLIVE GARDEN DORTCH NORTH CHARLES SC	25.84
08-20	08-17	24492158229637013269738	SCURA WWW.SCURA.ORG SC	200.00

8/30/18



Bank

5847



04002180 - 001548 - 0002 - 0002 - 7

ACCT. NUMBER: XXXX XXXX XXXX 8235 <i>Master</i>			
CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	1,770.39	MINIMUM PAYMENT DUE	50.00
AVAILABLE CREDIT	3,229.61	PAYMENT DUE DATE	08-31-18

CORPORATE ACCOUNT ACTIVITY

MARION COUNTY SHERIFF'S DEPT
XXXX-XXXX-XXXX-8235TOTAL CORPORATE ACTIVITY
\$1,318.49 CR

Post Date	Trans Date	Reference Number	Transaction Description	Amount
07-30	07-30	74298048211000671000214	PAYMENT RECEIVED - THANK YOU	1,318.49 PY

INDIVIDUAL CARDHOLDER ACTIVITY

J BRIAN WALLACE
XXXX-XXXX-XXXX-4058CREDITS
\$0.00PURCHASES
\$993.44CASH ADV
\$0.00TOTAL ACTIVITY
\$993.44

Post Date	Trans Date	Reference Number	Transaction Description	Amount
07-18	07-15	24692168196100464976554	MARRIOTT MYRTLE BEACH MYRTLE BEACH SC 001236 ARRIVAL: 07-08-18	993.44

J BRIAN WALLACE
XXXX-XXXX-XXXX-4068CREDITS
\$0.00PURCHASES
\$776.85CASH ADV
\$0.00TOTAL ACTIVITY
\$776.85

Post Date	Trans Date	Reference Number	Transaction Description	Amount
07-11	07-08	24765018191288088900387	WALMART SUPER CENTER COLUMBIA SC	20.35
07-12	07-10	24427338192710048271994	WALMART SUPER CENTER COLUMBIA SC	8.58
07-13	07-11	24427338193710012141271	WALMART SUPER CENTER COLUMBIA SC	11.15
07-16	07-12	24427338194710050891059	WALMART SUPER CENTER COLUMBIA SC	6.48
07-19	07-18	24445008200000676321668	WALMART SUPER CENTER COLUMBIA SC	119.90
07-20	07-19	24493988200200590000604	THE PLAZA STATION HOLLYWOOD FL	61.68
07-23	07-20	24445008201300359468431	7-11 STICKY FINGERS WAINSTON SALON INC	85.24
07-23	07-19	24342858201018028327910	PEARLE INC CHARLOTTE NC	112.61
07-23	07-20	24755428202162023071685	WALMART SUPER CENTER COLUMBIA SC	350.98 A
		362072105580038	ARRIVAL: 07-20-18	2018-0012-3

237-320-780-01-00

350.98

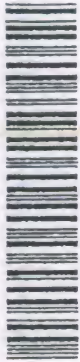
100-320-721

19.41
1420.31

1/6/18



Bank



04001870 - 000939 - 0002 - 0002 - 7

ACCT. NUMBER: XXXX XXXX XXXX 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	1,318.49	MINIMUM PAYMENT DUE	37.00
AVAILABLE CREDIT	3,681.51	PAYMENT DUE DATE	07-31-18

CORPORATE ACCOUNT ACTIVITY

MARION COUNTY SHERIFF'S DEPT
XXXX-XXXX-XXXX-8235

TOTAL CORPORATE ACTIVITY
\$1,122.79 CR

Post Date	Trans Date	Reference Number	Transaction Description	Amount
06-25	06-25	74298048176000166000227	PAYMENT RECEIVED - THANK YOU	1,122.79 PY

INDIVIDUAL CARDHOLDER ACTIVITY

J BRIAN WALLACE
XXXX-XXXX-XXXX-4058

CREDITS
\$0.00

PURCHASES
\$200.93

CASH ADV
\$0.00

TOTAL ACTIVITY
\$200.93

Post Date	Trans Date	Reference Number	Transaction Description	Amount
06-18	06-15	24692168186100598920682	MARRIOTT NEW ORLEANS 866-435-7827 LA 025722 ARRIVAL: 06-14-18	200.93

J BRIAN WALLACE
XXXX-XXXX-XXXX-4068

CREDITS
\$0.00

PURCHASES
\$1,117.58

CASH ADV
\$0.00

TOTAL ACTIVITY
\$1,117.58

Post Date	Trans Date	Reference Number	Transaction Description	Amount
06-11	06-09	24186168161208999100648	BURGER KING 8011 JOHN HENRI BOULEVARD	9.69
06-11	06-09	24445008161000607332765	CRACKER BARREL 1000 S GATEWAY BLVD	26.66
06-11	06-08	24445008160000712357583	ROBY TUESDAY 1000 CHARLESTON BLVD	42.69
06-12	06-09	24755428162151629072005	HAMPTON INN CHARLESTON WA 401 42100 00	196.01
06-12	06-10	24073148162900010548083	303061112430050 00426493 ARRIVAL: 06-09-18 ARRIVAL: 06-10-18	842.51

6/24/18



Bank

ACCT. NUMBER: XXXX XXXX XXXX 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	1,122.79	MINIMUM PAYMENT DUE	31.00
AVAILABLE CREDIT	3,877.21	PAYMENT DUE DATE	07-02-18

CORPORATE ACCOUNT ACTIVITY

MARION COUNTY SHERIFF'S DEPT
XXXX-XXXX-XXXX-8235TOTAL CORPORATE ACTIVITY
\$3,208.47 CR

Post Date	Trans Date	Reference Number	Transaction Description	Amount
06-05	06-05	74298048156000219000855	PAYMENT RECEIVED - THANK YOU	3,208.47 PY

INDIVIDUAL CARDHOLDER ACTIVITY

J BRIAN WALLACE
XXXX-XXXX-XXXX-4058CREDITS
\$0.00PURCHASES
\$558.78CASH ADV
\$0.00TOTAL ACTIVITY
\$558.78

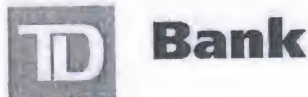
Post Date	Trans Date	Reference Number	Transaction Description	Amount
05-08	05-07	24755428128131281186212	BLAINES GRILL AND BAR GATLINBURG TN	45.31
05-08	05-07	24224438128104005374904	PAVE CAFE MT CHARITABLEURG SD	67.83
05-08	05-08	24269798128001147667694	HOWARDS STEAK HOUSE GATLINBURG TN	65.60
05-10	05-08	24755428129641293696207	GLENSIDE LODGE RATIO HILL GATLINBURG TN	25.87
05-10	05-08	24755428129261294755362	LOO CABIN PANCAKE HOUSE GATLINBURG TN	43.00
05-10	05-08	24073148129900017600061	JOHNNY ROCKETS GATLINBURG TN	48.88
05-10	05-08	24231688129837000081970	TERMS HOMEHOUSE WHITE GATLINBURG TN	61.78
05-10	05-09	24269798130001131685535	BEST ITALIAN CAFE TN GATLINBURG TN	64.44
05-11	05-10	24755428130261301859477	LOO CABIN PANCAKE HOUSE GATLINBURG TN	42.81
05-11	05-10	24431068131207988000051	BUBBA CUMPS GATLINBURG GATLINBURG TN	93.45

J BRIAN WALLACE
XXXX-XXXX-XXXX-4068CREDITS
\$301.05PURCHASES
\$865.08CASH ADV
\$0.00TOTAL ACTIVITY
\$584.01

Post Date	Trans Date	Reference Number	Transaction Description	Amount
05-08	05-07	24013398127001411294217	LINCOLN CENTER CAFE DALLAS TX	9.28
05-08	05-06	24326888127688372422430	HOOTERS OF ADDISON DALLAS TX	27.59
05-09	05-08	24013398128001604096713	LINCOLN CENTER CAFE DALLAS TX	9.27
05-09	05-08	24431068129207388601109	TOPGOLF THE COLONY BILLY THE COLONY TX	12.99
05-10	05-08	24013398129001809247478	LINCOLN CENTER CAFE DALLAS TX	9.28
05-11	05-09	240406881309000015102302	HARD EIGHT 800 GRANDSAPPE THE COLONY TX	33.98
05-11	05-10	24755428131151316747230	RPS MYRTLE BEACH MYRTLE BEACH SC	48.00
05-14	05-07	74765428131161283559034	GLENSIDE LODGE GATLINBURG TN	301.05 CR
05-14	05-10	24755428131151319062875	WILTON HOTELS LINCOLN DALLAS TX	714.84

594051105500106

ARRIVAL: 05-10-18



5/31/18



04001270 - 001983 - 0002 - 0003 - 7

ACCT. NUMBER: XXXX XXXX XXXX 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	3,208.47	MINIMUM PAYMENT DUE	90.00
AVAILABLE CREDIT	1,791.53	PAYMENT DUE DATE	06-01-18

CORPORATE ACCOUNT ACTIVITY

MARION COUNTY SHERIFF'S DEPT
XXXX-XXXX-XXXX-8235

TOTAL CORPORATE ACTIVITY
\$1,387.88 CR

Post Date	Trans Date	Reference Number	Transaction Description	Amount
05-01	05-01	74293048121000505000511	PAYMENT RECEIVED - THANK YOU	1,387.88 PY

INDIVIDUAL CARDHOLDER ACTIVITY

J BRIAN WALLACE
XXXX-XXXX-XXXX-4058

CREDITS \$0.00 PURCHASES \$2,049.30 CASH ADV \$0.00 TOTAL ACTIVITY \$2,049.30

Post Date	Trans Date	Reference Number	Transaction Description	Amount
04-23	04-20	24692168110100473318619	EMBASSY SUITES COLUMBI COLUMBIA SC 009280 ARRIVAL: 04-18-18	181.26
04-25	04-24	24492158114637402979465	NATL SHERIFFS' ASSOC. WWW.SHERIFFS.VA	210.00
04-25	04-24	24492158115637402908133	NATL SHERIFFS' ASSOC. WWW.SHERIFFS.VA	210.00
04-26	04-24	24431068115978002294135	AMERICAN AIR0010022501319 FORT WORTH TX WALLACE/JOSEPH Departure Date 04-24-18 RVU AA Y FEE	15.08
04-26	04-24	24431068115978002294143	AMERICAN AIR0010022501320 FORT WORTH TX WALLACE/ANGELA Departure Date 04-24-18 RVU AA Y FEE	15.08
04-26	04-24	24431068115978002294150	AMERICAN AIR0010022501321 FORT WORTH TX ERWIN/TAMMY Departure Date 04-24-18 RVU AA Y FEE	15.08
04-26	04-24	24431068115978001074850	AMERICAN AIR0012185844957 FORT WORTH TX WALLACE/JOSEPH Departure Date 06-14-18	467.80
04-26	04-24	24431068115978001074868	FLO AA V CLT AA V MSY AA G CLT AA G FLO AMERICAN AIR0012185844958 FORT WORTH TX WALLACE/ANGELA Departure Date 06-14-18	467.80
04-26	04-24	24431068115978001074876	FLO AA V CLT AA V MSY AA G CLT AA G FLO AMERICAN AIR0012185844959 FORT WORTH TX ERWIN/TAMMY Departure Date 06-14-18	467.80

J BRIAN WALLACE
XXXX-XXXX-XXXX-4066

CREDITS \$401.40 PURCHASES \$1,580.57 CASH ADV \$0.00 TOTAL ACTIVITY \$1,159.17

Post Date	Trans Date	Reference Number	Transaction Description	Amount
04-09	04-07	24445008098000620703214	SOUTHERN CONNECTOR PIEDMONT SC	1.75
04-09	04-07	24445008098000620703398	SOUTHERN CONNECTOR PIEDMONT SC	1.75
04-09	04-07	24427338098710012454167	WALMART COLUMBIA SC	6.52
04-09	04-06	24445008097000701038416	WALMART COLUMBIA SC	8.24
04-09	04-06	2400097808890601327366	COMMERCIAL SPORTS BAR AMERICA COLUMBIA SC	11.76
04-09	04-07	24755428098150987975097	COMMERCIAL SPORTS BAR AMERICA COLUMBIA SC	160.69
04-11	04-09	24073148100900019500809	0352705710 ARRIVAL: 04-06-18 COTTON RIVER OF COLUMBIA COLUMBIA SC	37.59
04-12	04-11	24692168101100762733677	WALMART COLUMBIA SC	37.76
04-13	04-12	24692168102100251055029	WALMART COLUMBIA SC	59.52
04-16	04-13	24055238103083757490992	WALMART COLUMBIA SC	106.36
04-17	04-16	24431068106286742300811	WALMART COLUMBIA SC	23.04
04-17	04-15	24755428106151069250409	WALMART COLUMBIA SC	35.51
04-18	04-18	24081628107018018730104	WALMART COLUMBIA SC	28.71
04-19	04-17	24692168108100349933751	SPACESHIP WAREHOUSE 201 DALLAS TX	44.12
04-20	04-18	24761978109285488900151	WALMART COLUMBIA SC	50.17



Bank



04001270 - 001983 - 0003 - 0003 - 7

ACCT. NUMBER: XXXX XXXX XXXX 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	3,208.47	MINIMUM PAYMENT DUE	90.00
AVAILABLE CREDIT	1,791.53	PAYMENT DUE DATE	06-01-18

INDIVIDUAL CARDHOLDER ACTIVITY

04-23	04-19	24164058111378005884693	CARONMOBI 8816287 PLANO TX	10.51
04-23	04-19	24207858110207400061677	CAMPISI 8 214 3800111 TX	18.35
04-23	04-20	24445008111500394689674	TOL FRIDAYS 10881 DFW AIRPORT TX	37.14
04-23	04-20	24755428111161112781568	RPS MYRTLE BEACH MYRTLE BEACH SC	72.00
04-23	04-21	24755428111261118151045	SHREVEPORT PALACE BALLARD TX	188.49
			057042112480185 ARRIVAL: 04-15-18	
04-23	04-20	24154078110080424124047	ENTERPRISE RENT A CAR IRVING TX	413.91
			542412404	
05-01	04-25	74755428120161166696435	GREENSTONE LODGE GATLINBURG TN	100.35 CR
05-01	04-25	74755428120161166696443	GREENSTONE LODGE GATLINBURG TN	100.35 CR
05-01	04-25	74755428120161166696450	GREENSTONE LODGE GATLINBURG TN	100.35 CR
05-01	04-25	74755428120161166696468	GREENSTONE LODGE GATLINBURG TN	100.35 CR
05-02	04-30	24794878121900017646120	ENTERPRISE CAR TOLLS 877-8601258 NY	4.81
05-03	05-01	24073148122900014562832	CROWN REEF RESORT MYRTLE BEACH SC 2017-02623	203.88
			00426493 ARRIVAL: 08-10-18	

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}
}
}
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4/24/18



Bank



04000960 - 000954 - 0002 - 7

ACCT. NUMBER: XXXX XXXX XXXX 8235			
CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	1,387.88	MINIMUM PAYMENT DUE	39.00
AVAILABLE CREDIT	3,612.12	PAYMENT DUE DATE	05-01-18

CORPORATE ACCOUNT ACTIVITY

MARION COUNTY SHERIFF'S DEPT
XXXX-XXXX-XXXX-8235

TOTAL CORPORATE ACTIVITY
\$382.37 CR

Post Date	Trans Date	Reference Number	Transaction Description	Amount
03-20	03-20	7429804807900058000183	PAYMENT RECEIVED - THANK YOU	382.37 PY

INDIVIDUAL CARDHOLDER ACTIVITY

J BRIAN WALLACE
XXXX-XXXX-XXXX-4066

CREDITS
\$0.00

PURCHASES
\$1,387.88

CASH ADV
\$0.00

TOTAL ACTIVITY
\$1,387.88

Post Date	Trans Date	Reference Number	Transaction Description	Amount
03-08	03-06	24717058066870862714145	SPRINT AIRL 4870171001000 000 775717 FL BARKEN JUDITH MYR NK R DFW NK U MYR Departure Date 05-06-18	262.78
03-21	03-20	24168168080200493200418	BURGER KING 701N 11 000 11000000 SC	14.94
03-21	03-20	24445008080000670357259	ROCKY TUESDAY 7777 77770000 00	134.01
03-22	03-20	24717058080870802862640	SPRINT AIRL 4870171001000 000 775717 FL BARKEN JUDITH MYR NK R DFW NK R MYR Departure Date 04-15-18	541.58
04-03	04-02	24228388093400001687372	WAL MART #1023 MULLINS GE	33.18
04-06	04-04	24755428095160956057432	GREENSTONE LODGE GATLINBURG TN 0009269001 ARRIVAL: 04-03-18	100.95
04-06	04-04	24755428095160956057440	GREENSTONE LODGE GATLINBURG TN 0009269201 ARRIVAL: 04-03-18	100.95
04-06	04-04	24755428095160956057457	GREENSTONE LODGE GATLINBURG TN 0009269301 ARRIVAL: 04-03-18	100.95
04-06	04-04	24755428095160956057465	GREENSTONE LODGE GATLINBURG TN 0009269601 ARRIVAL: 04-03-18	100.95

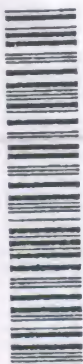
Please Approve

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3/15/18



Bank



04000650 - 000993 - 0002 - 0002 - 27

ACCT. NUMBER: XXXX XXXX XXXX 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	382.37	MINIMUM PAYMENT DUE	15.00
AVAILABLE CREDIT	4,617.63	PAYMENT DUE DATE	03-31-18

CORPORATE ACCOUNT ACTIVITY

MARION COUNTY SHERIFF'S DEPT
XXXX-XXXX-XXXX-8235TOTAL CORPORATE ACTIVITY
\$3,301.42 CR

Post Date	Trans Date	Reference Number	Transaction Description	Amount
02-28	02-26	74298048057000525001813	PAYMENT RECEIVED - THANK YOU	3,301.42 PY

INDIVIDUAL CARDHOLDER ACTIVITY

J BRIAN WALLACE
XXXX-XXXX-XXXX-4066CREDITS
\$0.00PURCHASES
\$382.37CASH ADV
\$0.00TOTAL ACTIVITY
\$382.37

Post Date	Trans Date	Reference Number	Transaction Description	Amount
02-12	02-09	24492158041027435092098	AMERICAN KENNEL CLUB 919-818-3600 NY	59.00
02-14	02-13	24492158045027460643787	AMERICAN KENNEL CLUB 919-818-3600 NY	20.00
02-19	02-17	24692168049100907274111	JACK IN THE BOX 8405 SIMPSONVILLE SC	5.50
02-19	02-18	24427338048720030980291	McDONALD'S 710255 GREENVILLE SC	6.67
02-19	02-18	24692168049100907274772	JACK IN THE BOX 8405 SIMPSONVILLE SC	7.55
02-19	02-18	24055228049400770000236	MOENAS MEXICAN RESTAURANT WEDMONT SC	15.12
02-19	02-16	24445008049500396456229	RED ROBIN NO 685 GREENVILLE SC	19.20
02-20	02-19	24692168060100356085891	ZAXBY'S 748001 CLINTON SC	9.60
02-20	02-19	24445008050500303844869	FIVE GUYS SC 1313 QSR SIMPSONVILLE SC	12.06
02-23	02-21	24445008053500309018266	WENDY'S #3118 MARION SC	4.40
02-26	02-24	24692168056100388954093	JACK IN THE BOX 8405 SIMPSONVILLE SC	2.64
02-26	02-23	24692168055100876575937	JACK IN THE BOX 8405 SIMPSONVILLE SC	3.45
02-26	02-23	24000978054718403281131	FRANKIE'S NY PIZZA SIMPSONVILLE SC	8.72
02-26	02-25	24323008056400276001060	TROPICAL GRILLS MAULDIN MAULDIN SC	10.21
02-26	02-24	24164078056491048207304	APPLEBEES 602 90186201 COLUMBIA SC	19.19
02-26	02-22	24445008054500338274067	TOP FRIDAY'S 7402 GREENVILLE SC	22.99
03-01	02-28	24022078060016003476499	SUNOCO 842342200 MARION SC	23.49
03-02	02-28	24164078060255173998803	SUBWAY 00113965 MARION SC	48.98
03-05	03-02	24071058062627131122902	NORTH AMERICAN POLICE 365 2360788 MI	90.00

2/22/18



Bank



04000370 - 000994 - 0002 - 0002 - 27

ACCT. NUMBER: XXXX XXXX XXXX 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	3,301.42	MINIMUM PAYMENT DUE	92.00
AVAILABLE CREDIT	1,698.58	PAYMENT DUE DATE	03-03-18

CORPORATE ACCOUNT ACTIVITY

MARION COUNTY SHERIFF'S DEPT
XXXX-XXXX-XXXX-8235TOTAL CORPORATE ACTIVITY
\$2,510.38 CR

Post Date	Trans Date	Reference Number	Transaction Description	Amount
01-09	01-09	74298048009000415000187	PAYMENT RECEIVED - THANK YOU	684.43 PY
01-30	01-30	742980480030000398000348	PAYMENT RECEIVED - THANK YOU	1,825.95 PY

INDIVIDUAL CARDHOLDER ACTIVITY

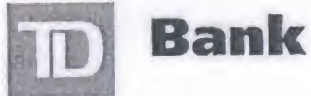
J BRIAN WALLACE
XXXX-XXXX-XXXX-4058CREDITS
\$0.00PURCHASES
\$495.28CASH ADV
\$0.00TOTAL ACTIVITY
\$495.28

Post Date	Trans Date	Reference Number	Transaction Description	Amount
01-15	01-12	24013398013002589029845	MYRTON COLUMBIA CENTER COLUMBIA SC 00005213 ARRIVAL: 01-10-18	197.22
01-24	01-22	24431068023091126000114	PIZZA HUT 633148 WADESBORO NC	14.16
01-24	01-22	24431068023091126000148	PIZZA HUT 633148 WADESBORO NC	16.94
01-24	01-22	24431068023091126000122	PIZZA HUT 633148 WADESBORO NC	20.58
01-24	01-22	24431068023091126000130	PIZZA HUT 633148 WADESBORO NC	21.38
01-29	01-27	24692168028100379654860	EMBASSY SUITES COLUMBIA SC 009035 ARRIVAL: 01-24-18	285.00

J BRIAN WALLACE
XXXX-XXXX-XXXX-4068CREDITS
\$0.00PURCHASES
\$2,806.14CASH ADV
\$0.00TOTAL ACTIVITY
\$2,806.14

Post Date	Trans Date	Reference Number	Transaction Description	Amount
01-09	01-08	24431068008200288300217	WATERS HOUSE 8022 BISHOPVILLE SC	31.90
01-10	01-08	24755428009150097521144	SUNFALL WILD WINGS 801 LEXINGTON SC	100.87
01-11	01-10	24224438011104004800895	PATZ CAFE 718 CAMDEN SC	84.17
01-12	01-11	24224438012104002076428	WOT SPOT 7021 BRITTONS NECK SC	25.39
01-12	01-10	24431068011708804412360	HOLIDAY INN EXPRESS INN LEXINGTON SC 11139881 ARRIVAL: 01-08-18	286.38
01-12	01-10	24431068011708804476175	HOLIDAY INN EXPRESS INN LEXINGTON SC 11139880 ARRIVAL: 01-08-18	286.38
01-12	01-10	24431068011708804719293	HOLIDAY INN EXPRESS INN LEXINGTON SC 11139882 ARRIVAL: 01-08-18	286.38
01-25	01-24	24692168025100947118649	LOCANS ROADHOUSE 816 MYRTLE BEACH SC	145.88
01-31	01-30	24908418030050274602240	SMIRNIT OFF 440746 VT	1,224.83
02-05	02-01	24445008033500339570729	ARBY'S 7615 COLUMBIA COLUMBIA SC	3.08
02-05	02-03	24692168035100081410614	JACK IN THE BOX 6185 SIMPSONVILLE SC	3.55
02-05	02-02	24692168034100559887443	JACK IN THE BOX 6185 SIMPSONVILLE SC	5.71
02-05	02-04	24013398035000916327093	MUTT'S MAULON SC	7.07
02-05	02-03	24445008035500381807209	TOP AMERICAN BURGER MOORE GREENVILLE SC	11.64
02-05	02-03	24323038034091217000529	TROPICAL CHILLI GREENVILLE SC	12.29
02-05	02-03	24164078035491032103598	APPLE BEES 625 WINDY GREENVILLE SC	16.40
02-05	02-02	24765018035010000585368	USHI YASU GREENVILLE SC	22.57
02-05	02-02	24108478033900010436195	HAMPTON INN SUITES OFFICE GREENVILLE SC 00003582 ARRIVAL: 01-31-18	234.08
02-06	02-04	24692168036100504733167	JACK IN THE BOX 6185 SIMPSONVILLE SC	5.71
02-06	02-04	24326888036698194367508	MOOTERS OF EAST COLUMBIA COLUMBIA SC	11.88

1/25/18



ACCT. NUMBER: XXXX XXXX XXXX 8235			
CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	2,510.38	MINIMUM PAYMENT DUE	89.00
AVAILABLE CREDIT	2,489.62	PAYMENT DUE DATE	02-02-18

CORPORATE ACCOUNT ACTIVITY

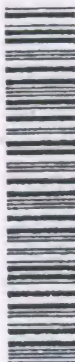
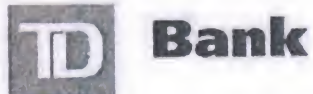
MARION COUNTY SHERIFF'S DEPT XXXX-XXXX-XXXX-8235			TOTAL CORPORATE ACTIVITY \$9.83	
Post Date	Trans Date	Reference Number	Transaction Description	Amount
01-08	01-08		PURCHASE "FINANCE CHARGE"	9.83

INDIVIDUAL CARDHOLDER ACTIVITY

J BRIAN WALLACE XXXX-XXXX-XXXX-4058		CREDITS \$0.00	PURCHASES \$932.40	CASH ADV \$0.00	TOTAL ACTIVITY \$932.40
Post Date	Trans Date	Reference Number	Transaction Description	Amount	
12-11	12-07	24110397342816756063585	HOLIDAY INN EXP COLUMBIA COLUMBIA SC 1986158 ARRIVAL: 12-03-17	466.20	
12-12	12-01	24110397336816746723924	HOLIDAY INN EXP COLUMBIA COLUMBIA SC 1986157 ARRIVAL: 11-27-17	466.20	
J BRIAN WALLACE XXXX-XXXX-XXXX-4068		CREDITS \$0.00	PURCHASES \$883.72	CASH ADV \$0.00	TOTAL ACTIVITY \$883.72
Post Date	Trans Date	Reference Number	Transaction Description	Amount	
12-18	12-16	24427337350710019734343	OMICK FLYA #0112 GREENVILLE SC	10.75	
12-18	12-16	24427337351710018837260	OMICK FLYA #0112 GREENVILLE SC	11.15	
12-18	12-16	24019397350003371121760	MUTTS MAULDIN SC	21.22	
12-18	12-16	24269787351500790905067	GRINOS CANTINA GREENVILLE SC	28.95	
12-18	12-16	24269787350001987718963	JOY OF TOKYO 3 SIMPSONVILLE SC	41.29	
12-18	12-16	24073147351900018914108	CAROLINA ALE HOUSE GREENV GREENVILLE SC	41.54	
12-18	12-14	24680517349200888400242	HODGES HOUSE 663 BISHOPVILLE SC	50.20	
12-19	12-17	24186167352200599300202	BURGER KING #0112 GREENVILLE SC	18.82	
12-19	12-17	24692167352100783558436	TRIN PEAKS OF GREENVIL GREENVILLE SC	77.86	
12-20	12-18	24013397353003848007474	HAMPTON INN A SUITES DOWN 604 270700 SC 00003535 ARRIVAL: 12-14-17	581.94	

2017-01575 237-320-780-01-00

11/5/18



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ACCT. NUMBER: XXXX XXXX XXXX 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	684.43	MINIMUM PAYMENT DUE	19.00
AVAILABLE CREDIT	4,315.57	PAYMENT DUE DATE	12-31-17

CORPORATE ACCOUNT ACTIVITY

MARION COUNTY SHERIFF'S DEPT
XXXX-XXXX-XXXX-8235TOTAL CORPORATE ACTIVITY
\$2,717.88 CR

Post Date	Trans Date	Reference Number	Transaction Description	Amount
11-30	11-30	74298047334000745000475	PAYMENT RECEIVED - THANK YOU	2,717.88 PY

INDIVIDUAL CARDHOLDER ACTIVITY

J BRIAN WALLACE XXXX-XXXX-XXXX-4058	CREDITS \$0.00	PURCHASES \$553.38	CASH ADV \$0.00	TOTAL ACTIVITY \$553.38
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Post Date	Trans Date	Reference Number	Transaction Description	Amount
11-20	11-18	24755427322263227114490	EMBASSY KINGSTON PLANT 818 1400000 90 111111812440148 ARRIVAL: 11-18-17	5.40
11-20	11-18	24692167323100241011475	SW DANSEL IN DEFENSE - MYRTLE BEACH SC	76.30
11-20	11-18	24755427322263227115752	EMBASSY KINGSTON PLANT MYRTLE BEACH SC 111111812440274 ARRIVAL: 11-18-17	471.68

J BRIAN WALLACE XXXX-XXXX-XXXX-4068	CREDITS \$0.00	PURCHASES \$131.07	CASH ADV \$0.00	TOTAL ACTIVITY \$131.07
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Post Date	Trans Date	Reference Number	Transaction Description	Amount
11-09	11-08	24445007313400078222959	WM SUPERCENTER #1089 MOLLINS SC	63.83
11-17	11-16	24692167320100675598140	AMAZON MKTPLACE FMTS AMENOWOODHILL WA	67.44

11/27/19



Bank



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ACCT. NUMBER: XXXX XXXX XXXX 8235		
CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE .00
CURRENT BALANCE	2,717.88	MINIMUM PAYMENT DUE 76.00
AVAILABLE CREDIT	2,282.12	PAYMENT DUE DATE 12-01-17

CORPORATE ACCOUNT ACTIVITY

MARION COUNTY SHERIFF'S DEPT
XXXX-XXXX-XXXX-8235

TOTAL CORPORATE ACTIVITY
\$1,249.10 CR

Post Date	Trans Date	Reference Number	Transaction Description	Amount
10-31	10-31	74298047304000071006020	PAYMENT RECEIVED - THANK YOU	1,249.10 PY

INDIVIDUAL CARDHOLDER ACTIVITY

J BRIAN WALLACE
XXXX-XXXX-XXXX-4058

CREDITS
\$0.00

PURCHASES
\$408.48

CASH ADV
\$0.00

TOTAL ACTIVITY
\$408.48

Post Date	Trans Date	Reference Number	Transaction Description	Amount
10-13	10-11	24013397285002263005481	HAMPTON INN & SUITES DOWNTOWN GREENVILLE SC 00003490 ARRIVAL: 10-08-17	275.58
10-23	10-22	24224437298103005650691	FIREHOUSE SUBS 409 NORTH CHARLES SC	14.30
10-25	10-23	24073147297900010325151	MIYABI JAPANESE STEAK & S CHARLESTON SC	28.03
10-26	10-24	24013397298004988513865	CHECKERS 3111 NORTH CHARLES SC	8.30
10-26	10-25	24013397298004981141962	SMOKEY BONES 7500 NORTH CHARLES SC	17.75
10-27	10-25	24326887298698483234710	HOOTERS OF CHARLESTON L.N. CHARLESTON SC	15.74
10-30	10-27	24427337301710018213851	CHICK-FIL-A 701555 N CHARLESTON SC	7.64
10-30	10-26	24013397300005402339320	CHECKERS 9011 NORTH CHARLES SC	8.97
10-30	10-27	24692167300200983094866	BONEFISH 1007 CHARLESTON SC	30.30

J BRIAN WALLACE
XXXX-XXXX-XXXX-4086

CREDITS
\$0.00

PURCHASES
\$2,311.39

CASH ADV
\$0.00

TOTAL ACTIVITY
\$2,311.39

Post Date	Trans Date	Reference Number	Transaction Description	Amount
10-11	10-09	24210737283207488700586	SUNDOWNER SENIOR FRIGLES KEY LARGO FL	16.13
10-12	10-10	24427337284710032991319	MCDONALD'S 73841 DAVIE FL	8.79
10-12	10-11	24224437285104004690236	HOOTERS OF BOCA BOCA RATON FL	15.99
10-13	10-11	24445007285500278285526	WENDY'S 11600 DAVIE FL	5.30
10-13	10-12	24013397285002443101804	WIMBOS SAND BAR HOLLYWOOD FL	16.91
10-13	10-09	24692167285100098443637	CUTBACK 1084 FORT LAUDERDALE FL	30.20
10-16	10-13	24427337287710041178663	MCDONALD'S 73841 DAVIE FL	5.93
10-16	10-13	24755427287642872759084	SORESTA HOTELS FT. LAUDERDALE FL 13315170 ARRIVAL: 10-08-17	1,019.24
10-17	10-16	24445007280400080984090	WM SUPER CENTER #1829 MULLINS SC	17.11
10-24	10-22	24073147298900012301326	CORPER RIVER OF COLUMBIA COLUMBIA SC	52.15
10-25	10-23	24692167287100115103780	SARABAS 5104 COLUMBIA SC	43.58
10-25	10-24	24453887298000011900191	RICE COLUMBIA SC	76.89
10-27	10-25	2445459729937401040289	SAN JOSE REST MEXICANO 503 TOWN SC	30.95
10-30	10-27	24692167301200848426197	ZAXBY'S #0000 COLUMBIA SC	14.06
10-30	10-26	24013397300005400251014	YAMATO COLUMBIA COLUMBIA SC	51.86
10-30	10-28	24692167302200971983656	EMBASSY SUITES COLUMBIA COLUMBIA SC 008944 ARRIVAL: 10-22-17	906.30

10/26/18



Bank

ACCT. NUMBER: 4246 9870 0004 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	1,249.10	MINIMUM PAYMENT DUE	35.00
AVAILABLE CREDIT	3,750.90	PAYMENT DUE DATE	10-31-17

CORPORATE ACCOUNT ACTIVITY

MARION COUNTY SHERIFF'S DEPT
4246-9870-0004-8235TOTAL CORPORATE ACTIVITY
\$634.63 CR

Post Date	Trans Date	Reference Number	Transaction Description	Amount
09-26	09-26	74298047268000752002199	PAYMENT RECEIVED - THANK YOU	634.63 PY

INDIVIDUAL CARDHOLDER ACTIVITY

J BRIAN WALLACE
4246-9800-0069-4058CREDITS
\$0.00PURCHASES
\$679.19CASH ADV
\$0.00TOTAL ACTIVITY
\$679.19

Post Date	Trans Date	Reference Number	Transaction Description	Amount
09-19	09-17	24445007261500226117712	WALSH'S MONTGOMERY AL	21.31
09-19	09-17	24073147261800012001414	WALSH'S D'IBERVILLE DIBERVILLE MS	57.42
09-20	09-19	24431067263698047852083	WALSH'S COFFEE SHOP BIRMINGHAM MS	18.73
09-20	09-18	24373297262696703020064	TASTY TAIL SEAFOOD HOUSE BILOXI MS	92.23
09-21	09-20	24431067264698086105160	WALSH'S BAY BUFFET BILOXI MS	33.68
09-21	09-20	24224437264104002005085	FIVE GUYS W/MS W/MS D'IBERVILLE MS	37.89
09-21	09-20	24013397263003941913221	WALSH'S BEACH BILOXI MS	59.46
09-25	09-21	24445007265500298591675	WENDY'S W/MS W/MS W/MS	24.04
09-25	09-22	24071057265253265486604	CREEK TRAVEL PLAZA ATHENS GA	35.59
09-25	09-22	24431067265698170087692	W/MS CASINO RESORT SPA BILOXI MS	299.04

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ARRIVAL: 09-21-17

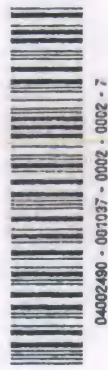
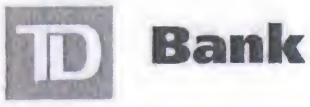
J BRIAN WALLACE
4246-9800-0069-4068CREDITS
\$199.36PURCHASES
\$769.27CASH ADV
\$0.00TOTAL ACTIVITY
\$569.91

Post Date	Trans Date	Reference Number	Transaction Description	Amount
09-07	09-06	24231697250837000021417	FAMILY DOLLAR #0274 MARION SC	17.17
09-11	09-08	24717057253732537579852	SAVY INN GREENVILLE GREENVILLE SC	118.79
			902547 ARRIVAL: 09-07-17	
09-14	09-13	24492157256894190837256	COMPANY CARD TWO 804-273-6932 VA	39.00
09-19	09-18	24445007261300281155477	GOLDEN CORRAL 1014 MYRTLE BEACH SC	50.30
09-19	09-17	24445007261500226117894	TOT FRIDAY'S #1581 MYRTLE BEACH SC	141.20
09-21	09-19	24445007263500261877376	TOT FRIDAY'S #1581 MYRTLE BEACH SC	116.43
09-25	09-22	74431067265698170086676	W/MS CASINO RESORT SPA BILOXI MS	99.68 CR
09-25	09-22	74431067265698170087690	W/MS CASINO RESORT SPA BILOXI MS	99.68 CR
10-02	09-30	24755427273152738695734	HAMPTON INN W COLUMBIA 802-7918040 SC	286.38

013093002230058

ARRIVAL: 09-27-17

9/21/17



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ACCT. NUMBER: 4246 9870 0004 8235			
CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	634.63	MINIMUM PAYMENT DUE	18.00
AVAILABLE CREDIT	4,365.37	PAYMENT DUE DATE	10-01-17

CORPORATE ACCOUNT ACTIVITY

MARION COUNTY SHERIFF'S DEPT 4246-9870-0004-8235				TOTAL CORPORATE ACTIVITY \$896.31 CR	
Post Date	Trans Date	Reference Number	Transaction Description		Amount
08-28	08-28	74298047240000087000098	PAYMENT RECEIVED - THANK YOU		896.31 PY

INDIVIDUAL CARDHOLDER ACTIVITY

J BRIAN WALLACE 4246-9800-0069-4058		CREDITS \$0.00	PURCHASES \$428.09	CASH ADV \$0.00	TOTAL ACTIVITY \$428.09
Post Date	Trans Date	Reference Number	Transaction Description	Amount	
08-14	08-11	24001757224091864002988	SC GOV UNKNOWN SC	52.00	A
08-15	08-14	24224437227101001437794	QUALITY INN GREENVILLE SC	281.22	
08-17	08-16	24445007229400086527822	0319861110 ARRIVAL: 08-11-17 WM SUPERCENTER MISS MOULTON SC	95.87	
J BRIAN WALLACE 4246-9800-0069-4066		CREDITS \$0.00	PURCHASES \$205.54	CASH ADV \$0.00	TOTAL ACTIVITY \$205.54
Post Date	Trans Date	Reference Number	Transaction Description	Amount	
08-14	08-10	24121577223614014327068	VIEWTEL 909-2404549 WA	52.95	
08-14	08-12	24717057226132265943004	DRURY INN GREENVILLE GREENVILLE SC	105.52	B
08-15	08-14	24493987226200444200030	901427 ARRIVAL: 08-11-17		
09-01	08-30	24394697243018022302596	PARKING REVENUE COLLECT 919-958-5471 SC	14.00	C
09-04	09-01	24013397245000228006474	MARCO'S PIZZA 803-351-0110 SC	26.12	
			00003418 ARRIVAL: 08-30-17	7.95	

POs 157.62
no POs 477.11
↓
52.95 320-788
33.07 320-721
391.09 320-780

8/24/17



Bank

ACCT. NUMBER: 4246 9870 0004 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	896.31	MINIMUM PAYMENT DUE	25.00
AVAILABLE CREDIT	4,103.69	PAYMENT DUE DATE	09-01-17

CORPORATE ACCOUNT ACTIVITY

MARION COUNTY SHERIFF'S DEPT
4246-9870-0004-8235TOTAL CORPORATE ACTIVITY
\$195.50 CR

Post Date	Trans Date	Reference Number	Transaction Description	Amount
07-18	07-18	74298047199000162000952	PAYMENT RECEIVED - THANK YOU	195.50 PY

INDIVIDUAL CARDHOLDER ACTIVITY

J BRIAN WALLACE
4246-9800-0069-4058CREDITS
\$0.00PURCHASES
\$75.08CASH ADV
\$0.00TOTAL ACTIVITY
\$75.08

Post Date	Trans Date	Reference Number	Transaction Description	Amount
07-20	07-19	24412907200030021211985	WEBSTER MANOR MULLINS SC	40.00
08-04	08-02	24013397215000421968668	CRUICKSHANK DEEP IRMO IRMO SC	35.08

320-721

J BRIAN WALLACE
4246-9800-0069-4066CREDITS
\$0.00PURCHASES
\$821.25CASH ADV
\$0.00TOTAL ACTIVITY
\$821.25

Post Date	Trans Date	Reference Number	Transaction Description	Amount
07-25	07-24	24445007206400086581024	CLUB #M11 FLORENCE SC	102.11
07-31	07-28	24906417209042448412033	WMP RMT 877-41671410	719.14

320-725

PO 2017-00238

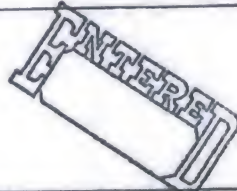
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7/13/17



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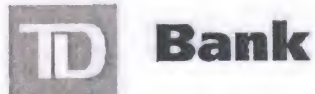
ACCT. NUMBER: 4246 9870 0004 8235			
CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	195.50	MINIMUM PAYMENT DUE	15.00
AVAILABLE CREDIT	4,804.50	PAYMENT DUE DATE	07-31-17



CORPORATE ACCOUNT ACTIVITY				
MARION COUNTY SHERIFF'S DEPT 4246-9870-0004-8235			TOTAL CORPORATE ACTIVITY \$69.53 CR	
Post Date	Trans Date	Reference Number	Transaction Description	Amount
06-26	06-26	74298047177000712000342	PAYMENT RECEIVED - THANK YOU	69.53 PY

INDIVIDUAL CARDHOLDER ACTIVITY				
320-				
J BRIAN WALLACE 4246-9800-0069-4066		CREDITS \$0.00	PURCHASES \$195.50	CASH ADV \$0.00
				TOTAL ACTIVITY \$195.50
Post Date	Trans Date	Reference Number	Transaction Description	Amount
06-09	06-07	24755427159171594574816	SHERATON ATLANTA FB ATLANTA GA 721	22.81 A
06-12	06-08	24755427180171607673875	SHERATON ATLANTA FB ATLANTA GA	15.68 A
06-13	06-09	24755427163171636919262	SHERATON ATLANTA GA	21.00 A
		223061220590173	ARRIVAL: 06-09-17 725	
06-15	06-14	24228387166400004742632	SAMOC CLUB 1800 FT FLORENCE SC	70.01 B
06-21	06-20	24431867171030025243289	BACK FLORAL CO 711 422 2011 780	68.00 C

195.50



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ACCT. NUMBER: 4246 9870 0004 8235			
CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	69.53	MINIMUM PAYMENT DUE	15.00
AVAILABLE CREDIT	4,930.47	PAYMENT DUE DATE	07-01-17

CORPORATE ACCOUNT ACTIVITY

MARION COUNTY SHERIFF'S DEPT
4246-9870-0004-8235

TOTAL CORPORATE ACTIVITY
\$1,323.86 CR

Post Date	Trans Date	Reference Number	Transaction Description	Amount
05-23	05-23	74298047143000769000188	PAYMENT RECEIVED - THANK YOU	1,323.86 PY

INDIVIDUAL CARDHOLDER ACTIVITY

J BRIAN WALLACE
4246-9800-0069-4068

CREDITS
\$0.00

PURCHASES
\$69.53

CASH ADV
\$0.00

TOTAL ACTIVITY
\$69.53

Post Date	Trans Date	Reference Number	Transaction Description	Amount
05-15	05-13	24186167133208099100147	BURGER KING #1122 BOONE NC	12.98
05-15	05-11	24342857132018016855333	SAGEBRUSH STEAKHOUSE 974 BOONE NC	56.55



ACCT. NUMBER: 4246 9870 0004 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	1,323.86	MINIMUM PAYMENT DUE	37.00
AVAILABLE CREDIT	3,676.14	PAYMENT DUE DATE	06-02-17

CORPORATE ACCOUNT ACTIVITY

MARION COUNTY SHERIFF'S DEPT
4246-9870-0004-8235

TOTAL CORPORATE ACTIVITY
\$1,363.23 CR

Post Date	Trans Date	Reference Number	Transaction Description	Amount
04-17	04-17	74298047107000606001658	PAYMENT RECEIVED - THANK YOU	1,363.23 PY

INDIVIDUAL CARDHOLDER ACTIVITY

J BRIAN WALLACE
4246-9800-0069-4058

CREDITS
\$0.00

PURCHASES
\$143.64

CASH ADV
\$0.00

TOTAL ACTIVITY
\$143.64

Post Date	Trans Date	Reference Number	Transaction Description	Amount
04-24	04-21	24692167111000437207778	EMBASSY SUITES COLUMBI COLUMBIA SC 008689 ARRIVAL: 04-21-17	143.64

J BRIAN WALLACE
4246-9800-0069-4068

CREDITS
\$0.00

PURCHASES
\$1,180.22

CASH ADV
\$0.00

TOTAL ACTIVITY
\$1,180.22

Post Date	Trans Date	Reference Number	Transaction Description	Amount
04-12	04-11	24445007102000538827341	CRACKER BARREL #16 COLUMB COLUMBIA SC	17.87
04-13	04-12	24493987103286599803684	ROCKS COLUMBIA SC	9.65
04-14	04-13	24445007104000579743470	CRACKER BARREL #16 COLUMB COLUMBIA SC	21.23
04-17	04-14	24431067104698322089099	IP-MS ADV DEPOSIT \$014364555 MS	99.68
			00322089096014364555 ARRIVAL: 04-14-17	
04-17	04-14	24431067104698322090287	IP-MS ADV DEPOSIT \$014364555 MS	99.68
			00322090286014364555 ARRIVAL: 04-14-17	
04-17	04-14	24431067104698322092200	IP-MS ADV DEPOSIT \$014364555 MS	99.68
			00322092206014364555 ARRIVAL: 04-14-17	
04-17	04-14	24755427104151048195869	HILTON HOTELS 305 3121174 90	405.04
			306041404300073 ARRIVAL: 04-11-17	
05-01	05-01	24186167121207299601292	BURGER KING #7993 DOWELL VA	19.07
05-01	04-30	24435657121207799600882	HOOTERS KING OF PRUSSIA KING OF PRUSS PA	29.42
05-02	05-01	24224437122103009265777	MISSION BBQ KING OF PRUSSIA KING OF PRUSS PA	31.78
05-03	05-02	24435657123207799600072	HOOTERS KING OF PRUSSIA KING OF PRUSS PA	28.90
05-03	05-01	24342857122017124752624	CITY WORKS - KING OF PRUSS KING OF PRUSS PA	56.18
05-04	05-02	24692167123000863565182	OUTBACK 9928 WAYNE PA	58.45
05-04	05-03	24431067124400208000042	CHEESECAKE KING OF PRUSS KING OF PRUSS PA	58.62
05-05	05-04	24489937124300528490402	FOOD DE CHAO KING OF PRUSS PA	109.60
05-08	05-04	24427337125710021344150	CHICK-IL-A #02988 KING OF PRUSS PA	14.29
05-08	05-05	24445007126000534918769	CRACKER BARREL #28 ASHLA ASHLAND VA	23.68



ACCT. NUMBER: 4246 9870 0004 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	1,363.23	MINIMUM PAYMENT DUE	38.00
AVAILABLE CREDIT	3,636.77	PAYMENT DUE DATE	05-01-17

CORPORATE ACCOUNT ACTIVITY

MARION COUNTY SHERIFF'S DEPT
4246-9870-0004-8235TOTAL CORPORATE ACTIVITY
\$547.63 CR

Post Date	Trans Date	Reference Number	Transaction Description	Amount
03-28	03-28	74298047087000609000248	PAYMENT RECEIVED - THANK YOU	547.63 PY

INDIVIDUAL CARDHOLDER ACTIVITY

J BRIAN WALLACE
4246-9800-0069-4058CREDITS
\$0.00PURCHASES
\$157.98CASH ADV
\$0.00TOTAL ACTIVITY
\$157.98

Post Date	Trans Date	Reference Number	Transaction Description	Amount
03-20	03-17	24207857077329300446924	SOUTH CAROLINA LAW ENFORC 803-7010913 SC	25.00
03-31	03-29	24269797089500542563987	THE HUNTER GATHERER COLUMBIA SC	17.80
03-31	03-29	24269797089500542563980	THE HUNTER GATHERER COLUMBIA SC	20.80
03-31	03-30	24060857089900010900083	MONTERREY MEXICAN REST 803-7851465 SC	25.07
04-03	03-30	24755427093130936143366	PARK ST GARAGE COLUMBIA SC	5.00
04-03	03-30	24765427090180909272788	SUNTER MIL 3 COLUMBIA SC	11.00
04-03	03-30	24164077090397377140000	LONGHORN STEAKHOUSE COLUMBIA SC	53.99

J BRIAN WALLACE
4246-9800-0069-4066CREDITS
\$0.00PURCHASES
\$1,205.27CASH ADV
\$0.00TOTAL ACTIVITY
\$1,205.27

Post Date	Trans Date	Reference Number	Transaction Description	Amount
03-27	03-24	24073147083900012889459	GENERATOR COLUMBIA SC 314618 ARRIVAL: 03-24-17	182.70
03-27	03-24	24692167083000128019187	COURTYARD BY MARRIOTT BOONE NC 083028 ARRIVAL: 03-24-17	224.37
03-27	03-25	24692167084000769262147	MARRIOTT CHRISTN RIVER CHARLESTON SC 001328 ARRIVAL: 03-22-17	388.14
03-27	03-25	24692167084000769262279	MARRIOTT CHRISTN RIVER CHARLESTON SC 001408 ARRIVAL: 03-22-17	388.14
03-31	03-30	24073147089900013489858	GENERATOR COLUMBIA SC 314618 ARRIVAL: 03-30-17	21.92



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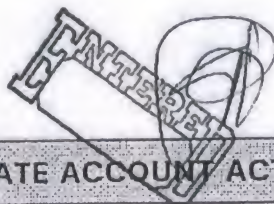


Bank

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ACCT. NUMBER: 4246 9870 0004 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	547.63	MINIMUM PAYMENT DUE	15.00
AVAILABLE CREDIT	4,452.37	PAYMENT DUE DATE	03-31-17



320-721

CORPORATE ACCOUNT ACTIVITY

MARION COUNTY SHERIFF'S DEPT
4246-9870-0004-8235

TOTAL CORPORATE ACTIVITY
\$135.87 CR

Post Date	Trans Date	Reference Number	Transaction Description	Amount
02-21	02-21	74298047052000399000136	PAYMENT RECEIVED - THANK YOU	135.87 PY

INDIVIDUAL CARDHOLDER ACTIVITY

J BRIAN WALLACE
4246-9800-0069-4058

CREDITS \$0.00 PURCHASES \$218.10 CASH ADV \$0.00 TOTAL ACTIVITY \$218.10

Post Date	Trans Date	Reference Number	Transaction Description	Amount
02-23	02-21	24224437054101014506526	TRIZ CAFE #16 CAMDEN SC	52.36 B
02-24	02-22	24427337054710010127751	CHICK-FIL-A #00871 COLUMBIA SC	20.74 A
02-24	02-23	24445007055000526065638	RUBY TUESDAY #0921 COLUMBIA SC	60.00 C
02-24	02-23	24692167054000140228540	OUTBACK #111 COLUMBIA SC	85.00 D

J BRIAN WALLACE
4246-9800-0069-4068

CREDITS \$74.92 PURCHASES \$404.45 CASH ADV \$0.00 TOTAL ACTIVITY \$329.53

Post Date	Trans Date	Reference Number	Transaction Description	Amount
02-14	02-12	24755427044730445887328	BUFFALO WILD WINGS 0200 GREENVILLE SC	23.72
02-14	02-13	24445007045000569034460	RUBY TUESDAY #1901 GREENVILLE SC	29.01
02-15	02-13	24427337045710008341341	CHICK-FIL-A #00112 GREENVILLE SC	3.01
02-15	02-14	24329037045081218000329	TROPICAL GRILLS GREENVILLE SC	8.47
02-15	02-14	24013397045002030023855	MUTT'S BBQ GREEN SC	10.48
02-15	02-14	24445007045300304047573	CHRY'S GREENVILLE SC	23.09
02-18	02-15	24071057046987180890184	NORTH AMERICAN POLICE 600-258359-111	45.00
02-17	02-15	24427337047710007371313	CHICK-FIL-A #00485 GREENVILLE SC	4.53
02-17	02-15	24692167047000196269408	ZAXBY'S 1000 GREENVILLE SC	9.71
02-17	02-16	24275397048397800487201	ASTRO KENNELS, LLC SIMPSONVILLE SC	51.06
02-20	02-16	24342857048700039378244	BRICK WOOD FIRED PIZZA - GREENVILLE SC	7.91
02-20	02-16	24692167048000760142822	HOP 400 GREENVILLE SC	13.70
02-21	02-20	24755427052120528462687	ABELES FAMILY RESTAURANT MORGANTON NC	7.42
02-21	02-20	24692167051000449698081	ZAXBY'S 1000 GREENVILLE SC	8.74
02-21	02-20	24445007051300302493432	1ST STICKY FINGERS GREENVILLE SC	29.78
02-21	02-20	24013397051002868544722	COMFORT INNS GREENVILLE SC	74.92
02-22	02-20	74013397052003038146895	COMFORT INNS GREENVILLE SC	74.92 CR
02-23	02-22	24224437054104023852634	PIZZA HUT GREENVILLE SC	3.02
02-23	02-21	24692167053000560543163	HOP 400 GREENVILLE SC	7.42
02-23	02-22	24329037053400717000582	TROPICAL CHICKEN GRILL GREENVILLE SC	8.58
02-23	02-21	24445007053500240875412	TOI FRIDAY'S GREENVILLE SC	30.26
02-24	02-23	24493987055266599801843	RUSH'S COLUMBIA SC	4.83
02-27	02-23	24427337055710009353300	CHICK-FIL-A #00715 GREENVILLE SC	3.01



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ACCT. NUMBER: 4246 9870 0004 8235

CREDIT LIMIT	5,000.00	CASH ADVANCE BALANCE	.00
CURRENT BALANCE	135.67	MINIMUM PAYMENT DUE	15.00
AVAILABLE CREDIT	4,864.33	PAYMENT DUE DATE	03-03-17

CORPORATE ACCOUNT ACTIVITY

MARION COUNTY SHERIFF'S DEPT
4246-9870-0004-8235TOTAL CORPORATE ACTIVITY
\$364.32 CR

Post Date	Trans Date	Reference Number	Transaction Description	Amount
01-24	01-24	74298047024000005000368	PAYMENT RECEIVED - THANK YOU	364.32 PY

INDIVIDUAL CARDHOLDER ACTIVITY

J BRIAN WALLACE
4246-9800-0069-4068CREDITS
\$0.00PURCHASES
\$135.67CASH ADV
\$0.00TOTAL ACTIVITY
\$135.67

Post Date	Trans Date	Reference Number	Transaction Description	Amount
01-11	01-09	24760627010419600814701	WISWAT ORG STEAKHOUSE NO 320-725	30.00 ✓
01-11	01-09	24760627010419600814719	WISWAT ORG STEAKHOUSE NO 320-725	30.00 ✓
02-01	01-30	24184077031397605410003	LONGHORN STEAKHOUSE GARNER NO 320-721	75.67 ✓

